

**YADKIN COUNTY BOARD OF COMMISSIONERS**  
**NOTICE OF MEETING**  
**YADKIN COUNTY HUMAN SERVICES BUILDING**  
**217 EAST WILLOW STREET, YADKINVILLE, NC 27055**  
**MONDAY, NOVEMBER 5, 2007**  
**9:00 AM**

**A G E N D A**

- I. (9:00 a.m.) CALL TO ORDER .....Chairman Phillips**
- II. ROLL CALL.....Clerk to the Board**
- III. INVOCATION.....County Attorney Graham**
- IV. (9:05 a.m.) PLEDGE OF ALLEGIANCE.....The Board**
- V. (9:10 a.m.) ADOPTION/ADJUSTMENTS OF THE AGENDA.....The Board**  
These agenda items, with Board approval, can be placed on a “Consent Agenda”, and authorized by a single vote. Any Commissioner desiring to specifically discuss any of these items may simply express, through the Chair, that desire and the item can be reviewed individually. The Manager will offer additional explanations regarding this process as may be needed.
- VI. (9:20 a.m.) PUBLIC COMMENTS.....Chairman Phillips**  
**Special Note:** The Public is asked to limit comments to no more than 5 minutes. There is a limit of no more than 2 speakers for, and 2 speakers against, any particular issue. All speakers understand that comments to the Board must be made in a civil and calm manner. Any issue requiring an actual vote of the Board may not be considered, at the earliest, until the next Regular Meeting. All regular speakers to the Board under this section are limited to 1 appearance (on the same topic) within a 4 week period. Finally, the Chairman, has the prerogative to amend these rules as unique circumstances may arise and if altering these procedures will advance policy discussions and debates, as well as decisions, by the Board.
- VII. (9:40 a.m.) APPROVAL OF MINUTES.....Clerk to the Board**  
Minutes of the October 15, 2007 Regular Meeting ( *Agenda Packet, Pages 1-37*)  
Minutes of the October 29, 2007 Joint Meeting with the Yadkin County School Board..(*Agenda Packet, Pages 38-45*)
- VIII. PUBLIC HEARING(S) OR ACTION TO SET A PUBLIC HEARING**  
**Special Note:** The Public is asked to limit comments to no more than 15 minutes “for” and 15 minutes “against” any one issue with 15 minutes of administrative discussion.  
  
There are no actions for public hearing at today’s meeting.
- IX. ( 9:50 a.m.) BOARD APPOINTMENTS.....The Board**  
**Nancy Keith, NC Cooperative Extension Director for Yadkin County.....(*Agenda Packet, Page 46*)**  
requests the following appointments to the Extension Advisory Council:  
County Manager – Ex Officio Member  
Board of Commissioners Representative (Commissioner Garner has agreed to a temporary appointment)  
**Mike Reavis, Director of Public Health..... ( *Agenda Packet, Page 47*)**  
requests the following appointment to the Board of Health:  
Gail Hinson – citizen member  
**Wayne Dixon, Yadkin County Clerk of Court.....(*Agenda Packet, Page 48*)**  
recommends one of the following for the Yadkin County Jury Commission:  
Johnsie Hale or Annette Hennings (both from the East Bend/Forbush area), to replace Marie Wooten

**X. (10:05 a.m.) REPORTS/REQUESTS TO THE BOARD .....As Noted Below**

**Dr. Jim Benfield, Superintendent of Yadkin County Schools,** presents updates on Yadkin County Schools

**Bobby Todd, Director of Economic Development,** presents various economic development updates  
.....(*Agenda Packet, Pages 49-50*)

**Eddie Weatherman, Fire Marshal and Dale Trivette, EM Director,** regarding background information on the drought, the open burning ban, etc. In addition, the Manager may present a proposed Resolution for the Board to consider concerning County-wide voluntary water conservation efforts. A brief PowerPoint presentation will be utilized

**Randy Darden, Arcadis Engineer,** presents updates on various water and sewer projects

**Special Note:** to include updates on all projects (distribution of spreadsheet), discussions with other entities and the State Water Supply Office, the Courtney-Huntsville waterline extension, possible funding from the NC Rural Center. On this last topic: request to submit an "Intent to Apply Form" for the Clean Water Partners Infrastructure Program.....(*Agenda Packet, Pages 51-52*)

**Nicole Haskis, eCivis,** regarding services related to identifying and securing outside financial assistance from Federal, State, Regional and foundation resources. A brief PowerPoint presentation will be utilized and additional information will be distributed at the meeting. Following Board discussion, the Manager will propose a possible way forward.....(*Agenda Packet, Pages 53-65*)

**XI. (11:05 a.m.) RECESS/BREAK (Time May Vary at the Discretion of the Board) .....Chairman Phillips**

**XII. (11:20 a.m.) BOARD ACTION ITEMS.....The Board**

Budget Amendment: Yadkin County Health Department - Additional State Family Planning TANF money  
- New Aide to County monies for various projects  
- New State money for travel and training  
- Money received to purchase computer

(*Agenda Packet, Pages 66-68*).....Mike Reavis

Budget Amendment: Community Justice Partnership Program - Adjustment for grant monies received

(*Agenda Packet, Page 69-83*).....County Manager

Review and Discuss Available Funds under the Urgent Repair Program.....The Board/County Manager

(*Agenda Packet, Pages 84-94*)

Discuss Possible Action on Animal Nuisance Regulations.....The Board

(*Agenda Packet, Page 95*)

Review Existing Noise Ordinance for Possible Amendments.....The Board

(*Agenda Packet, Pages 96-98*)

**XIII. (12:00 p.m.) MANAGER REPORTS/COMMENTS.....The Manager**

Update on Various Items or Information Received as Follows:

- A. Monthly Grant Report.....(*Agenda Packet, Page 99*)
- B. Following prior Board action, and 10/29 Jail Committee meeting, Moseley Architects instructed to submit schematic design drawings for State Agency review for the Jail Project.
- C. Several miscellaneous updates, status reports and meeting notices as follows:
  - \* meetings (SW Committee 11/6/07, Jail Committee 11/29/07, HR Committee (TBA) and Utilities Committee (TBA))
  - \* YVEDDI lease, Budget Amendment (07-08) Re: Ag. Extension Space Needs Study, Turning Lanes at Schools, FY 08-09 Budget Development Schedule, etc.....(*Agenda Packet, Page 100*)
- D. Others, Not Known at Agenda Time

- IVX. (12:25 p.m.) CALENDAR NOTES (The Manager is Aware of).....The Manager**
- A. Surry Community College Long Range Planning Process – Yadkin Center of Surry Community College  
Tuesday, November 6, 2007 at 4:00pm.....(*Agenda Packet, Page 101*)
  - B. “Filling in the Potholes: The County Role in North Carolina’s Transportation Funding” – Raleigh (location TBD)  
Thursday, December 6, 2007.....(*Agenda Packet, Page 102*)
  - C. County-observed holiday for Veteran’s Day on Monday, November 12, 2007
  - D. Certificate of Need (CON) Hearing on Friday, November 16, 2007
- XV. (12:30 p.m.) COMMISSIONER COMMENTS.....The Board**
- XVI. (12:55 p.m.) CLOSED SESSION.....The Board/Attorney/Manager**
- XVII. ADJOURNMENT**

.....

**Special Note to The Public:** Any individual with a Disability who wishes to attend, or participate in the Commission meeting, is asked to contact the Office of the Clerk to the Board, or the County Manager (at 336-679-4200) no later than 12:00 noon on the Friday prior to the Monday meeting so adequate plans for accommodation can be arranged.